2004 FOR PROFIT CORPORATION

Apr 05, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P01000096386 04-05-2004 90056 037 ***150.00 1. Entity Name WYNDHAM OFFICE PROPERTIES, INC. Principal Place of Business Mailing Address 29656 US 19 NORTH, STE. 100 29656 US 19 NORTH, STE. 100 94043214 CLEARWATER, FL 33761 CLEARWATER, FL 33761 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052004 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 59-3748316 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GENTILE, MICHAEL 29656 US 19 NORTH, STE. 100 Street Address (P.O. Box Number is Not Acceptable) CLEARWATER, FL 33761 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MINIERI, CARL A NAME 29656 US 19 NORTH, STE. 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33761 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition GENTILE, MICHAEL NAME NAME STREET ADDRESS 29656 US 19 N STE 100 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33761 City-St-7IP TITLE Delete TITLE Addition ☐ Change MINIERI CARLN, NAME ALLIMAN; PHILLIP NAME 29656 US. HWY 19 N. STE 100 STREET ADDRESS 29656 US 19 N STE 100 STREET ADDRESS karwater, fl. CITY-ST-ZIP CLEARWATER; FL 33761 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address; with all gher like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNING OFFICER OF

727-787-3/U

FILED